

**STATE OF HAWAII  
BOARD OF EDUCATION  
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Amy Asselbaye   Nancy Budd   Grant Chun

Brian De Lima, Committee Chairperson  
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, February 17, 2015  
11:00 a.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order**
- II. \*Public testimony on committee agenda items**
- III. Approval of Minutes**
- IV. Discussion Items**
  - A.** Report/Discussion on Department of Education Fiscal Reports as of December 31, 2014
  - B.** Report/Discussion on Department of Education Biennium Operating and Capital Improvement Project (“CIP”) Budget
- V. Recommendations for Action**
  - A.** Discussion/Committee Action on Committee of Weights (“COW”) timeline and committee composition of COW IX
  - B.** Discussion/Committee Action on proposed student lunch price increase effective School Year 2015-16
  - C.** Discussion/Board Action on removal of restrictions on Department of Education budget
- VI. Adjournment**

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\*Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the

agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education ("BOE") will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.hawaiiboe.net](http://www.hawaiiboe.net). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3334 at least three (3) business days before the meeting.

A handwritten signature in cursive script, appearing to read "B De Lima".

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Brian De Lima, Committee Chairperson